

COURTROOM MINUTES:

The Honorable George C. Hanks, Jr. Presiding

Clerk, U.S. District Court
Southern District of Texas

Filed

Dec. 5, 2012

David J. Bradley, Clerk

Case Manager: Jeanette Gonzalez

Interpreter Present? NO

USPT/USPO: Hernandez

ERO: A. Maly Watson

OPEN: 10:21

ADJOURN: 11:10; 11:15; 12:22; 1:04; 1:13

☐ OTHER DISTRICT ☐ DIVISION ☐ THEIR CASE#

PROCEEDING HELD:

☐ Initial Appearance

☐ Bond Hearing

☒ Detention Hearing

☐ Counsel Determination Hearing

☐ Identity

☐ Preliminary Hearing

☐ Status Hearing

☐ Hearing Continued on _____

☐ Other _____

CASE NUMBER ☒ CR ☐ MJ 4:12-CR-731

Defendant #1, 2

AUSA: SHERRI ZACK

Bob Stane

ASHLEY NICOLE RICHARDS (1)

JOYCE RAYNOR

BRENT JUSTICE (2)

PHIL GALLAGHER

☐ Date of arrest _____

☐ Rule 5

☐ Defendant's first appearance, Advised of rights/charges on: ☐ Indictment ☐ Information ☐ Complaint
Violation of ☐ Supervised Release ☐ Probation

☒ Defendant ☐ Material Witness appeared

☒ with ☐ without counsel

☐ Defendant requests appointed counsel.

☐ Financial Affidavit executed and sworn.

☐ Order appointing Federal Public Defender

☐ Order appointing private counsel to follow.

☐ Order of partial reimbursement to follow.

☐ Oral order, Defendant to Reimburse CJA fund \$ _____

☐ Defendant advises that he will retain private counsel.

☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit

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☐ Surety signatures required as to Defendant(s) _____

☐ Defendant(s) _____ advised of conditions of release

☐ BOND EXECUTED ☐ Defendant _____ Released

☐ Order of Temporary Detention Pending Hearing entered as to Defendant(s) _____

☒ Order of Detention Pending Trial entered as to Defendant(s) 1 & 2

☐ Bond Continued ☐ Bond reinstated ☐ Bond Revoked

☒ Defendant 1 & 2 remanded to custody ☐ M/W remanded to custody

☐ Defendant Ordered Removed to Originating District

Defendant _____ Waiver of ☐ Preliminary ☐ Identity ☐ Detention Hrg ☐ Detention Hrg this District

☐ Court finds: ☐ Probable Cause ☐ Identity

☒ Defendant(s) _____ is/are scheduled on _____ at _____ for:

☐ Arraignment ☐ Counsel Determination Hearing

☐ Identity Hearing

☐ Detention Hearing ☐ Preliminary Hearing

☐ Final Revocation Hearing

☐ _____ Hearing

Gort's exhibits 1-6 admitted.